



**Board of Health Meeting Agenda**

**March 16, 2016**

**Clark CR, Twin Falls**

**Bridge: 1.844.737.4777; 1831**

- 1:30 - **I. CONVENE BOARD OF HEALTH MEETING**  
1:35 P.M. A. Call to Order – Linda Montgomery, Chair  
B. Correspondence **(0.1-0.3)**  
C. Items to be added for discussion under “Other Business”
- 1:35 - **II. CONSENT AGENDA**  
1:40 P.M. *(Note: any member of the board may pull any item off the consent agenda for full consideration under other business.)*  
A. Approval of Minutes, January 27, 2016 - #1  
B. Fiscal reports for January and February 2016 – # **2.0-2.3**
- 1:40 - **III. OTHER BUSINESS - ACTION**  
2:10 P.M. A. Items pulled from the Consent Agenda  
B. **Action:** Review and approve FY 2017 Budget Planning Factors (Facts, Assumptions, Member County Apportionment, and Reserve Draw) – Rene LeBlanc - #**3.0-3.6**
- 2:10 - **IV. OTHER BUSINESS – NO ACTION**  
2:55 P.M. A. Parents as Teachers/VFC Initiative – Cheryle Becker, FH Administrator- #4  
B. Fit and Fall Program – Adria Masoner, Community Health Division- #5  
C. Behavioral Health Crisis Center (BH Quick Care) to Region V – John Hathaway, Regional Administrator, Region V, IDHW  
D. Board of Health Self-Assessment Tool – Rene LeBlanc- #6  
E. Committees – Linda Montgomery  
F. Key dates:
  - Board of Health Meeting April 13, 2016
  - County Commission Visits April 25 – May 10, 2016
  - Budget Hearing/BoH Mtg. May 18, 2016
- 3:00 P.M. **V. ADJOURN**